

SERVE NEBRASKA ANNUAL COMMISSION BOARD MEETING

Thursday, March 27, 2013

Nebraska State Office Building

**301 Centennial Mall South, 6th Floor Conf. Room #
Lincoln, NE**

Business Meeting: 9:00 a.m. – 3:00 p.m.

Networking Lunch: 11:45 a.m. – 1:00 p.m.

Committee Meetings: Option to meet after 3:00 p.m.

BUSINESS MEETING AGENDA

[ServeNebraska Commission Business Meetings are Open Public Meetings. Open Public Meeting Procedures are available to review.]

TIME	AGENDA ITEM	WHO	ACTION
9:00 a.m.	BUSINESS MEETING – CALL TO ORDER	Jamie Moore	Call to Order
	ROLL CALL – DETERMINE QUORUM [Bylaws Article VII. Section C. A quorum shall be ten (10) of the Commission voting members.]	Janet Schmidt	Verify Attendance
	PUBLIC COMMENT * Statement about Open Meetings Law information location information; any person wishing to speak who has signed-in on the <i>Public Comment Sign-in List</i> may do so at this time.	Jamie Moore	Public Input
	CONSENT AGENDA 1. Minutes – January 31, 2013 Meeting 2. Agenda – March 27, 2013 Meeting [**New agenda item added only in an emergency.] 3. Financial Reports a. Operations & Sub grant Expenditures Report ending February 28, 2013 b. Quarterly Administrative Match Report ending February 28, 2013	Jamie Moore	Action to Approve Consent Agenda
9:15 a.m.	Commission Moves into Executive Session Executive Director – Applicant #1	Jamie Moore All Commissioners	Action to Move into Executive Session Inform/Q&A
10:15 a.m.	Executive Director – Applicant #2	All Commissioners	Inform/Q&A
11:15 a.m.	Executive Director – Applicant #3	All Commissioners	Inform/Q&A
11:45 a.m.	Commission Moves out of Executive Session NETWORKING LUNCH <ul style="list-style-type: none"> Interim Executive Director's Report Committee Action Plan Updates 	Jamie Moore Jerry L. Sellentin Committee Chairs	Action to Adjourn Executive Session for Lunch Inform/Q&A Inform/Q&A
1:00 p.m.	ACTION ITEMS 1. ACTION to rank applicants in order the Executive Director Position will be offered if one applicant does not accept the position	Jamie Moore	Inform/QA/ Action
	UNFINISHED BUSINESS 1. Executive Director Hiring Process Update 2. ServeNebraska Week of Service Update 3. Global Youth Service Day Projects & Stand for the Silent Update 4. 2013 Serve Midlands Inclusion Conference Overview – March 6, 2013 5. 2013 First Lady's Awards Ceremony Update – April 12, 2013 in Kearney 6. Nebraska Volunteer Foundation Fund Update	Jamie Moore Julie Nash/Kim Hall Cathy Plager Cathy Plager Gerry Osborn Lois Wine	Inform/Q&A Inform/Q&A Inform/Q&A Inform/Q&A Inform/Q&A Inform/Q&A
	NEW BUSINESS 1. ServeNebraska Symposium – Celebration of Service 2. Recognition of Retiring Commissioners	Kim Hall Jamie Moore	Inform/Q&A Inform
	ANNOUNCEMENTS <ul style="list-style-type: none"> April 22-28, 2013 – ServeNebraska Week of Service May 23, 2013 – ServeNebraska Symposium, Center for People in Need in Lincoln Next Commission Meeting – July 25, 2013 – Grand Island, Host: Tanya Hansen Reminder to Commissioners: Please submit mileage on In-Kind Donation Forms 	Jamie Moore	Inform
3:00 p.m.	ADJOURN Business Meeting	Jamie Moore	

* Public comments not provided verbally should be mailed to ServeNebraska - Nebraska Volunteer Service Commission, Attention: Janet Schmidt.

** An emergency item requires immediate resolution by the public body, and is one which has arisen in circumstances impossible to anticipate at a time sufficient to include it on the original agenda.